

AMENDMENT OF OIL AND GAS LEASE

THE STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

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WHEREAS, PERFECTION ENTERPRISES, INC., whose current address is 5909 DENTON HWY., FORT WORTH, TX 76148, hereinafter referred to as "Lessor", and CARRIZO OIL & GAS, INC., hereinafter referred to as "Lessee", entered into a Paid Up Oil and Gas Lease dated March 27, 2006 as evidenced by a Memorandum of Oil and Gas Lease recorded by Instrument #D208209716 of the Official Public Records of Tarrant County, Texas, hereinafter referred to as said "Lease" covering 0.698 acres of land, more or less, and being more particularly described in the Exhibit "A" attached hereto and made a part hereof.

AND, WHEREAS, Lessor and Lessee have agreed that the unrecorded original Oil, Gas and Mineral Lease referenced herein above contained an error which resulted in conflicting dates between said Lease and the Exhibit "A" attached thereto. Lessor and Lessee have mutually agreed that the actual date of said Lease is March 27, 2007.

NOW, THEREFORE, for and in consideration of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the undersigned do hereby amend and modify said Lease to confirm that the actual date of said Lease is March 27, 2007 and any other date referenced in said Lease, the Exhibit "A" attached thereto, or the Memorandum of Oil and Gas Lease referenced herein above was in error.

Said Lease, as hereby amended, is in all things hereby ratified and confirmed and the undersigned Lessor does hereby agree and declare that said Lease in all of its terms, conditions and provisions as amended herein is a valid and subsisting Oil, Gas and Mineral Lease and does hereby lease, grant, devise and let the Leased Premises unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of said Lease as herein amended.

IN WITNESS WHEREOF, this instrument is executed this 29th day of January, 2010, but effective for all purposes as of March 27, 2007.

LESSOR:

By: *Robert Boudreaux*

By: _____

Name: *Robert Boudreaux*

Name: _____

Title: *President*

Title: _____

STATE OF TEXAS

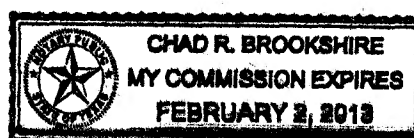
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COUNTY OF TARRANT

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This instrument was acknowledged before me on this the 29th day of January, 2010, by *Robert Boudreaux* as *President* of PERFECTION ENTERPRISES, INC.

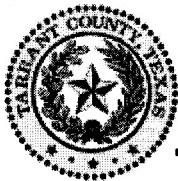
Chad R. Brookshire
Notary Public in and for the State of Texas



Carrizo Oil & Gas, Inc
Attn-Terri McDearman
1000 Louisiana St
Houston Texas 77002

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

CARRIZO OIL & GAS
ATTN: TERRI MCDEARMAN
1000 LOUISIANA ST
HOUSTON, TX 77002

Submitter: ANDREW COLIA

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 3/5/2010 3:29 PM

Instrument #: D210049528

LSE

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PGS

\$16.00

By: _____

Suzanne Henderson

D210049528

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: SLDAVES